

RESOLUTION NO. 2003-224

A RESOLUTION OF THE LODI CITY COUNCIL ACCEPTING
IMPROVEMENTS UNDER THE CONTRACT FOR THE HENNING
SUBSTATION BLOCK WALL AND GATE PROJECT, AND AUTHORIZING
AND DIRECTING THE ELECTRIC UTILITY DIRECTOR TO FILE A NOTICE
OF COMPLETION WITH THE COUNTY RECORDER, AND FURTHER
APPROPRIATING ADDITIONAL FUNDS FOR THIS PROJECT

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WHEREAS, the contract for the Henning Substation Block Wall and Gate Project was awarded to System 3, Inc., of Carmichael, California, on December 4, 2002, in the amount of \$69,600.00, with the City Council appropriating \$80,660.00 for the project; and

WHEREAS, the final contract price was \$87,060.00 resulting in an overrun of \$6,400.00. During construction several issues arose requiring the contractor to reconstruct a substantial portion of the project in order to conform to the plans and specifications. The plans and specifications were modified to accept some of the contractor's work without reconstruction; and

WHEREAS, as a result of the contractor's approach to this project, additional expenditures, which are the responsibility of the City, were incurred for inspections and testing; and

WHEREAS, the contract has now been completed in substantial conformance with the plans and specifications approved by the City Council and as modified during construction.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi does hereby accept the improvements under the Henning Substation Block Wall and Gate Project; and

BE IT FURTHER RESOLVED that the Electric Utility Director is hereby authorized and directed to file a Notice of Completion with the County Recorder's office; and

BE IT FURTHER RESOLVED that funds in the amount of \$6,400.00 be appropriated from the 2001-03 Financial Plan and Budget for this project.

Dated: December 3, 2003

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I hereby certify that Resolution No. 2003-224 was passed and adopted by the City Council of the City of Lodi in a regular meeting held December 3, 2003, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hansen, Howard, Land, and Mayor Hitchcock

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


SUSAN J. BLACKSTON
City Clerk